# UNITED STATES DISTRICT COURT

Middle District of Tennessee

UNITED ST	ATES OF AMERICA	JUDGMENT IN	A CRIMINAL CA	SE
V.  LASONDRA DOWELL  a.k.a. "Sondra"		Case Number: 3-09 USM Number: 1937 G. Kerry Haymaker		
THE DEFENDANT:		Defendant's Attorney		
pleaded guilty to count(s	s) Twenty-Three and Twenty-Fo	our		
pleaded nolo contendere which was accepted by t				
was found guilty on cou after a plea of not guilty				
he defendant is adjudicate	ed guilty of these offenses:			
Title & Section	Nature of Offense		Offense Ended	<u>Count</u>
21 U.S.C. 841 and 846	Conspiracy to Distribute and P	Possess with Intent to	10/13/2009	23
	Distribute five Grams or More	of Crack Cocaine and a		
	Quantity of Cocaine			
The defendant is sense Sentencing Reform Act	ntenced as provided in pages 2 through of 1984.	of this judgment	t. The sentence is impo	osed pursuant to
The defendant has been	found not guilty on count(s)			
Count(s) All remain	ing courts ☐ is <b>☑</b>	are dismissed on the motion of the	he United States.	
It is ordered that the mailing address until all the defendant must notify the defendant must not be defended in the	ne defendant must notify the United Sta Tines, restitution, costs, and special asse the court and United States attorney of	6/15/2012  Date of Imposition of Judgment	30 days of any change are fully paid. If ordere cumstances.	of name, residenc d to pay restitutio
		John T. Nixon  Name and Title of Judge	U.S. Ser	nior Judge
		Date		

AO 245B (Rev. Sheet

Judgment—Page

of

DEFENDANT: LASONDRA DOWELL a.k.a. "Sondra"

CASE NUMBER: 3-09-000240-19

## ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	<u>Count</u>
21 U.S.C.860	Possession With Intent to Distribute and Possess With	10/13/2012	24
	Intent to Distribute Five Grams of More of Crack		
	Cocaine and a Quantity Cocaine		
in the second of the second of			

Judgment — Page 3 of 7

DEFENDANT: LASONDRA DOWELL a.k.a. "Sondra"

CASE NUMBER: 3-09-000240-19

AO 245B

#### **IMPRISONMENT**

	IVII KISOIVIVILIVI
otal te	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a
	(60) months.
Sixty	(oo) monuis.
Ø	The court makes the following recommendations to the Bureau of Prisons:
That Train	the defendant be incarcerated in an institution where she can received substance abuse treatment and Vocational ing.
Ø	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on □
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
l have	executed this judgment as follows:
	Defendant delivered on to
a	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	Ву
	The state of the s

Bheet 3 Supervised Research

DEFENDANT: LASONDRA DOWELL a.k.a. "Sondra"

CASE NUMBER: 3-09-000240-19

AO 245B

## SUPERVISED RELEASE

4

Judgment-Page

Upon release from imprisonment, the defendant shall be on supervised release for a term of : Eight (8) years.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 09/11) Judgment in a Criminal Case Sheet 3C — Supervised Release

Judgment—Page

DEFENDANT: LASONDRA DOWELL a.k.a. "Sondra"

CASE NUMBER: 3-09-000240-19

AO 245B

## SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a community correction center at the direction of the United States Probation Office. The defendant shall pay all or part of the cost for substance abuse treatment if the United States Probation Office determines the defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 2. The defendant shall participate in a mental health program as directed by the United States Probation Office. The defendant shall pay all or part of the cost for mental health treatment if the United States Probation Office determines the defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 3. The defendant shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.
- 4. The defendant shall not be involved with gang activity, possess any gang paraphernalia or associated with any person affiliated with a gang.
- 5. The defendant is prohibited from owning, carrying, or possessing firearms, destructive devices, or other dangerous weapons.
- 6. The defendant is prohibited from owning, carrying, or possessing firearms, destructive devices, or other dangerous weapons.
- 7. The Court notes that at the sentencing hearing the government stated that, as long as the defendant is in compliance with her supervised release, the government will not object to an early termination of supervised release after the defendant has completed five years of supervised release.

Sheet 5 — Criminal Monetary Penalties

Judgment - Page

DEFENDANT: LASONDRA DOWELL a.k.a. "Sondra"

CASE NUMBER: 3-09-000240-19

AO 245B

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	CALS S	Assessment 200.00		\$ <u>F</u>	<u>ine</u>	Restituti \$	<u>on</u>
	The determin after such det	ation of restitution is ermination.	deferred until	A	n <i>Amended Ji</i>	udgment in a Criminal Co	ase (AO 245C) will be entered
	The defendan	t must make restituti	on (including comm	nunity res	titution) to the f	following payees in the amo	unt listed below.
	If the defenda the priority o before the Un	ant makes a partial pa rder or percentage pa ited States is paid.	yment, each payee s yment column belo	shall receive. Howe	ve an approximever, pursuant to	nately proportioned payment o 18 U.S.C. § 3664(i), all no	, unless specified otherwise i nfederal victims must be pai
Nam	e of Payee			COMMISSION OF THE PARTY OF THE	Total Loss*	Restitution Ordered	Priority or Percentage
			The second secon				
							The second secon
тот	<b>TALS</b>	\$	0	.00	\$	0.00	
	Restitution a	nmount ordered pursu	ant to plea agreeme	ent \$			
	fifteenth day	nt must pay interest of after the date of the for delinquency and of	judgment, pursuant	to 18 U.S	S.C. § 3612(f).	, unless the restitution or fin All of the payment options	e is paid in full before the on Sheet 6 may be subject
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:						
	☐ the inter	rest requirement is w	aived for the	fine [	restitution.		Table 1
	☐ the inter	rest requirement for t	he 🗌 fine [	restitu	ation is modifie	d as follows:	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

Judgment — Page 7 of 7

DEFENDANT: LASONDRA DOWELL a.k.a. "Sondra"

CASE NUMBER: 3-09-000240-19

### **SCHEDULE OF PAYMENTS**

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:					
A	V	Lump sum payment of \$ 200.00 due immediately, balance due					
		□ not later than, or □ in accordance □ C, □ D, □ E, or □ F below; or					
В		Payment to begin immediately (may be combined with $\square C$ , $\square D$ , or $\square F$ below); or					
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or					
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or					
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or					
F		Special instructions regarding the payment of criminal monetary penalties:					
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due duri ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financi ibility Program, are made to the clerk of the court.  Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.					
	Join	nt and Several					
	Detand	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.					
	The	e defendant shall pay the cost of prosecution.					
	The	The defendant shall pay the following court cost(s):					
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:					
Pay (5)	ment fine i	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.					